

MINUTES OF BOARD OF EDUCATION

<u>Regular Meeting</u>	<u>High School Library</u>	<u>6:30 p.m.</u>	<u>August 8, 2011</u>
Kind of Meeting	Location	Time	Month Day Year

MEMBERS

Present	Absent
Ronald Murkin, President	
David Keener, Vice President	
Brian Snow	
Rod Surber	
Danny Barker	
Shannon Chura	
Dr. Bill Redinger, Superintendent	
Karen Fiene, Secretary of Board	

The Regular Meeting was called to order by the president, Ronald Murkin.

Superintendent Update Dr. Redinger gave a financial update. The school is finished the financial year with a surplus to put back into the reserves. Information from the state forecast a grim outlook for 2013. The state will be expected to fund significant disaster relief related to the widespread flooding and tornado in Joplin.

Consent Agenda Brian Snow moved to approve the following items of the consent agenda. Rod Surber seconded the motion. President Murkin announced the motion carried 6-0

- A. Minutes of Regular Board Meeting, July 11th, 2011 with the two changes noted.
- B. Bills for August 2011 with additional bills presented at the meeting.

Approval Of Agenda Rod Surber moved to approve the agenda as presented. Danny Barker seconded the motion. President Murkin announced the motion carried 6-0.

Data Team Review Melissa Carver, elementary principal, presented AYP information to the board. Lone Jack consistently scores above state average but this year did not meet the NCLB Standards. When the individual data is released by

the state later this fall, the schools board. Lone Jack will be reviewing to see what areas of instruction needs to be changed to better meet the testing standards. The elementary will be incorporating daily RTI time with students, the Four Blocks and Six Trait teaching strategies to help students with areas that they are struggling with as well as strengthening reading and writing skills.

Special Meeting Breakfast The board will be serving breakfast to the staff on Friday, August 12, 2011 following the annual Tax Levy Hearing at 7:00 a.m. that morning. President Murkin will coordinate with everyone to figure out what they are bringing for breakfast.

Commemoration The board will be riding in the Commemoration parade and will need to meet at the Civic Club parking lot at 9:15 on Saturday, August 20th.

Setting Meal Prices Brian Snow moved to set meal prices the same as last year. Breakfast will be \$1.40 at all schools and lunch will be \$2.00 at the elementary and \$2.25 at the high school. Adult lunches will be \$2.75. Danny Barker seconded the motion and President Murkin announced the motion carried 6-0.

Approval Of Extra Brian Snow moved to approve the list of coaches and additional extra duty assignments as presented, adding Brendan Kelley as Head Girl's Basketball coach. Shannon Chura seconded the motion. President Murkin announced the motion carried 4-0, 2 abstentions.

Admin Reports Mr. Stewart reported that Back to School Night for the 7th Graders will be held Thursday, August 11th, 2011. The first home softball game will be held on August 22nd at 4:30. The Blue and White games will be held on August 18th and Lone Jack will participate in a Jamboree at Van Horn High School on August 19th.

Mrs. Carver reported that teachers will report back to work on Thursday, August 11th and will be having several meetings and workshops prior to the start of school. They will also have time to work on getting their classrooms in order.

Dr. Redinger reported that a vendor/organizational fair will be held Friday, August 12th in the high school commons. Several representatives from our different insurance and benefit companies will be in attendance to answer any questions from the staff. Concerns were raised about whether the cameras are currently working with the change over to QNS. Dr. Redinger will research and make sure these cameras are working as they were intended.

Adjournment Brian Snow moved to adjourn. Rod Surber seconded the motion. There being no further business, President Murkin announced the meeting adjourned 6-0.

Ronald Murkin, President

These minutes were approved at regular Board meeting of September 12th, 2011.

Karen Fiene, Secretary of Board